

ACTION MINUTES
VENTURA LOCAL AGENCY FORMATION COMMISSION
Meeting of Wednesday, MAY 15, 2002

9:00 A.M.

1. Call to Order
CHAIR BENNETT CALLED THE MEETING TO ORDER AT 9:02 A.M.
2. Pledge of Allegiance
COMMISSIONER CURTIS LED THE PLEDGE OF ALLEGIANCE OF THE UNITED STATES.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR BENNETT, COMMISSIONERS ZARAGOZA, RUSH, CURTIS, CUNNINGHAM, PARKS, ALTERNATE COMMISSIONERS MIKELS (IN PLACE OF COMMISSIONER LONG) AND ALTERNATE COMMISSIONERS BARAJAS, HESS AND RICHARDSON.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS OR ANNOUNCEMENTS.

COMMENTS FROM THE PUBLIC

5. Public Comment
This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS.
6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held April 17, 2002.
**MOTION FOR APPROVAL MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE, ALTERNATE COMMISSIONER MIKELS ABSTAINED-
APPROVED**

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett, Chair
Kathy Long
Alternate:
Judy Mikels

CITY:
Linda Parks
John Zaragoza
Alternate:
Evaristo Barajas

SPECIAL DISTRICT:
Jack Curtis
John Rush
Alternate:
Dick Richardson

PUBLIC:
Louis Cunningham,
Vice Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais

PLANNER III:
Hollie Brunsky

CLERK:
Debbie Schubert

LEGAL COUNSEL:
Noel Klebaum

CONSENT ITEMS

7. LAFCO 01-30 - Calleguas Municipal Water District Annexation – Concordia
8. LAFCO 02-02 - Camarillo Sanitary District Annexation –Jet Ski Development
9. LAFCO 02-03 - Camarillo Sanitary District Annexation –Hazeltime
**MOTION FOR APPROVAL AS RECOMMENDED MADE BY ALTERNATE COMMISSIONER MIKELS, SECONDED BY COMMISSIONER RUSH-UPON A VOICE VOTE-
APPROVED UNANIMOUSLY**

ACTION ITEMS

10. Oxnard Drainage District No. 2 – Fee Reduction Request and Annexation
 - a. Fee Reduction Request – LAFCO 02-08 - Oxnard Drainage District No. 2 Annexation - Naumann
THE FOLLOWING PERSONS WERE HEARD: BOB BRAITMAN AND JOHN ORR, REPRESENTING OXNARD DRAINAGE DISTRICT NO. 2

**MOTION FOR DENIAL AS RECOMMENDED MADE BY ALTERNATE COMMISSIONER MIKELS, SECONDED BY COMMISSIONER CURTIS. UPON A VOICE VOTE-
DENIED UNANIMOUSLY**
 - b. LAFCO 02-08 - Oxnard Drainage District No. 2 Annexation - Naumann
**MOTION FOR APPROVAL AS RECOMMENDED BY COMMISSIONER ZARAGOZA, SECONDED BY ALTERNATE COMMISSIONER MIKELS. UPON A VOICE VOTE-
APPROVED UNANIMOUSLY**
11. North Shore Proposals - Extension of Time Requests
 - a. LAFCO 99-33 –North Shore Reorganization to Oxnard
 - b. LAFCO 00-02 North Shore Calleguas Municipal Water District Annexation No. 67
 - c. LAFCO 01-13 Calleguas Municipal Water District Annexation North Shore No. 2
 - d. LAFCO 01-14 City of Oxnard Reorganization No. 2**THE FOLLOWING PERSON WAS HEARD: MARILYN MILLER – CITY OF OXNARD PLANNING MANAGER**

**MOTION FOR APPROVAL AS RECOMMENDED MADE BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER CUNNINGHAM. UPON A ROLL CALL VOTE- COMMISSIONER PARKS VOTED NO –
APPROVED, 6/1**

12. Revision to LAFCO Fee Schedule and Fee Policies
a. LAFCO Fee Schedule to be effective July 1, 2002
b. Amendments to the Commissioner's Handbook-Division 2 – Operating Policies, Chapter 3 – Financial, Section 2.3.3 Fees
THE FOLLOWING PERSON WAS HEARD: BOB BRAITMAN-SANTA BARBARA LAFCO EXECUTIVE OFFICER
MOTION FOR APPROVAL AS RECOMMENDED BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER CUNNINGHAM. UPON A VOICE VOTE- APPROVED UNANIMOUSLY
13. Service Review & Sphere of Influence Update Work Plan: 2002-2005
THE FOLLOWING PERSON WAS HEARD: TERESA JORDAN – CITY OF SIMI VALLEY RESIDENT
MOTION FOR APPROVAL AS RECOMMENDED BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER RUSH - UPON A VOICE VOTE- APPROVED UNANIMOUSLY
14. Legislative Report – Support for AB 2227 (Harman)
THE FOLLOWING PERSON WAS HEARD: TERESA JORDAN – CITY OF SIMI VALLEY RESIDENT
MOTION FOR APPROVAL AS RECOMMENDED BY ALTERNATE COMMISSIONER MIKELS, SECONDED BY COMMISSIONER ZARAGOZA - UPON A VOICE VOTE-COMMISSIONER CURTIS VOTED NO APPROVED 6/1

INFORMATIONAL ITEMS

15. Executive Officer Report
EVERETT MILLAIS REPORTED THE NEXT SCHEDULED LAFCO MEETING TO TAKE PLACE JUNE 12, 2002 AND ON AGENDA ITEMS TO BE HEARD JUNE 12, 2002.

COMMISSIONERS' COMMENTS

CHAIR BENNETT CLARIFIED THAT THE COMMISSION DID NOT FIND THE CURRENT FEE SCHEDULE TO BE EXCESSIVE – REFERRING TO AGENDA ITEM 10. a. - FEE REDUCTION REQUEST FOR LAFCO 02-08

ADJOURNMENT

CHAIR BENNETT ADJOURNED THE MEETING AT 10:35 A.M.